

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT**  
**University of Montana-Helena College of Technology**  
**Student Center**  
**Thursday, March 19, 2009**  
**9:30 AM – 12:00 PM**

**ACTION**

- 9:30 AM
- a. Proposal to Grant Easement to Verizon Wireless, Inc., Fort Missoula Property; UM–Missoula ITEM 142-1011-R0309 Attachment 1 Attachment 2
  - b. Contract Renewal of College Savings Bank; OCHE ITEM 142-102-R0309
  - c. Insured Certificate Deposits by College Savings Bank; OCHE ITEM 142-103-R0309
  - d. Easement/Right of Way; MSU-Bozeman ITEM 142-2001-0309 Attachment
  - e. Proposed Amendments to HB005, MSU-Bozeman
  - f. Increase in Project Authorization for Inter-Disciplinary Science Building, The University of Montana-Missoula

**DISCUSSION**

- 10:00 AM
- a. Grow Eastern Montana Plan; Miles Community College Attachment
  - b. *Trusteeship Magazine, Association of Governing Boards of Universities and Colleges, The Human Side of Financial Hard Times*
  - c. Financial Aid: Update on Student Loan Issues

**INFORMATION**

- 10:45 AM
- Montana University System – Athletic Reports

**CONSENT**

- 11:30 AM
- a. Name “The Will and Nancy Weaver Library”; MSU-Great Falls COT ITEM 142-2851-0309 Attachment
  - b. Student Computer Fee Equipment Allocation; UM-Missoula ITEM 142-1013-R0309
  - c. Classroom Technology Equipment Initiative; UM–Missoula ITEM 142-1014-R0309
  - d. Student Computer Fee Employment Allocation; UM–Missoula ITEM 142-1015-R0309
  - e. Policy 203.6, Conducting of Board Business by Electronic Mail ; OCHE ITEM 142-104-R0309 (Reviewed as Part of OCHE Comprehensive Policy Review)

- 11:40 AM
- PUBLIC COMMENT

- 11:50 AM
- ADJOURN on completion of business